

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chamber. Councilmembers present were: Allen, Cole, Marchione, McCormick, Resha, Robinson and Vache.

ANNOUNCEMENTS

The Mayor announced the Council will hold an Executive Session, immediately following the regular meeting, for approximately 5 minutes to discuss potential litigation.

ITEMS FROM THE AUDIENCE

Jeffrey Kinsey, 6607 149 Avenue NE, requested an exception to purchasing a clearing and grading permit to remove trees from his property.

Ray Anspach, 16211 NE 90 Court, said it seemed residents were willing to pay more for City services and suggested Council look into a directed or designated donation program for the City.

CONSENT AGENDA

Motion by Ms. McCormick, second by Ms. Allen, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of November 7, 2006 and special meeting of November 14, 2006
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#166021 through 166090; and
#169129 through 169738 \$1,221,277.72

CLAIMS CHECKS:

#320426 through 320802 \$2,734,984.21

- (3) approve Amendment No. 1 to the Telecommunication Facility Lease between the City of Redmond and Sprint Spectrum L.P., and authorize the Mayor to sign the amendment
- (4) approve Supplement No. 1 of Consultant Agreement with KPG, Inc. for the final design and construction services for the Bear Creek Parkway Project No. 03-CI-70/100184, and Luke McRedmond Park Regional Water Quality Facility Project No. 07-SD-13/101118 in the amount of \$115,000 and authorize the Mayor to sign the agreement
- (5) approve a Consultant Agreement with Lane and Associates, Inc., to provide on-call real estate services and authorize the Mayor to sign the agreement
- (6) approve the acquisition of approximately 1.76 acres of vacant property located within the 18800 block of NE 115 Street, in the unincorporated area of King County (Tax Parcel No. 3126069160) for a purchase price of \$100,000 and authorize the Mayor to execute settlement/closing documents
- (7) adopt Ordinance No. 2309, an Ordinance of the City of Redmond, Washington, adding Section 9.36.015 of the Redmond Municipal Code, appropriation of lost or misdelivered property, containing a severability clause and establishing an effective date, was presented and read

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha,

Robinson, and Vache voted aye. Motion
carried unanimously (7 - 0).

REPORTS

Staff Reports - Current Status of the Microsoft Supplemental Development Staff Package

Rob Odle, Planning and Community Development Director,
in a memorandum to the City Council dated November 16,
2006 summarized the actions to date in implementing
the Microsoft supplemental development staff package.

OMBUDSMAN REPORT

Councilmember Cole received inquiries regarding Tent
City and stated there will be a public meeting held on
December 13, 2006 at Redmond Jr. High School at 7:00
p.m.

Councilmember Cole reported receiving emails regarding
the City's budget.

ORDINANCE - WEXFORD GLEN PLANNED RESIDENTIAL DEVELOPMENT, L050150 (QUASI-JUDICIAL)

The Mayor, in a memorandum to the City Council dated
November 21, 2006, recommended approving the Wexford
Glen Planned Residential Development subject to the
conditions outlined in the Hearing Examiner's report
dated September 18, 2006.

Motion by Mr. Robinson, second by Ms.
McCormick, to adopt Ordinance No. 2310
approving the Wexford Glen Planned
Residential Development.

Ordinance No. 2310, an Ordinance of the City of
Redmond, Washington, adopting the Hearing Examiner's
September 18, 2006 recommendation as modified by the
Order on Motion for Reconsideration issued on October
23, 2006 to approve with conditions the Wexford Glen
Planned Residential Development (File L050150), and
establishing an effective date was presented and read.

Upon a poll of the Council, Allen,
Cole, Marchione, McCormick, Resha,

November 21, 2006

Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

ORDINANCE - PRESCOTT GLEN PLANNED RESIDENTIAL DEVELOPMENT, L050153 (QUASI-JUDICIAL)

The Mayor, in a memorandum to the City Council dated November 21, 2006, recommended approving the Prescott Glen Planned Residential Development subject to the conditions outlined in the Hearing Examiner's report dated September 18, 2006.

Motion by Ms. McCormick, second by Mr. Vache, to adopt Ordinance No. 2311 approving the Prescott Glen Planned Residential Development, subject to the conditions outlined in the Hearing Examiner's report dated September 18, 2006.

Ordinance No. 2311, an Ordinance of the City of Redmond, Washington, adopting the Hearing Examiner's September 18, 2006 recommendation as modified by the Order on Motion for Reconsideration issued on October 23, 2006 to approve with condition the Prescott Glen Planned Residential Development (File L050153), and establishing an effective date was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

PUBLIC HEARING AND ORDINANCE - PRE-ANNEXATION ZONING IN NORTH REDMOND FOR 11830 154 PLACE NE AND 11845 REDMOND-WOODINVILLE ROAD, L060016

The Mayor, in a memorandum to the City Council dated November 21, 2006, recommended holding the second of two public hearings required to amend pre-annexation zoning and adopt an ordinance to establish pre-annexation zoning of R-4P with a Conservation and Residential Development Overlay.

The Mayor opened the public hearing on North Redmond pre-annexation zoning at 8:06 p.m. and hearing no testimony, the Mayor closed the hearing at 8:06 p.m.

November 21, 2006

Motion by Ms. McCormick, second by Mr. Resha, to adopt Ordinance No. 2312 changing pre-annexation zoning in North Redmond for 11830 154 Place NE and 11845 Redmond-Woodinville Road, L060016

Ordinance No. 2312, an Ordinance of the City of Redmond, Washington, changing pre-annexation zoning for parcels 9428500065 and 9428500066 and establishing an effective date was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried (6 - 1) with Allen voting nay.

PUBLIC HEARING AND ORDINANCE - 150 AVENUE NE RIGHT-OF-WAY VACATION, L060374

The Mayor, in a memorandum to the City Council dated November 21, 2006, recommended conducting a public hearing, and approving the ordinance as requested by Microsoft Corporation to vacate the eastern leg of 150 Avenue NE between approximately 550 feet north of NE 36 Street and NE 40 Street.

The Mayor opened the public hearing on 150 Avenue NE right-of-way vacation at 8:08 p.m. and hearing no testimony, the Mayor closed the public hearing at 8:09 p.m.

Motion by Mr. Vache, second by Mr. Resha, to approve Ordinance No. 2313 to vacate the eastern leg of 150 Avenue NE between approximately 550 feet north of NE 36 Street and NE 40 Street.

Ordinance No. 2313, an Ordinance of the City of Redmond, Washington, vacating the eastern leg of 150 Avenue NE between approximately 550 feet north of NE 36 Street and NE 40 Street, pursuant to RCW 35.79 and RMC 20F.20.210, and establishing an effective date was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson,

November 21, 2006

and Vache voted aye. Motion carried
unanimously (7 - 0).

PUBLIC HEARING AND ORDINANCE - 160 AVENUE NE RIGHT-OF-WAY
VACATION, L060366

The Mayor, in a memorandum to the City Council dated November 21, 2006, recommended conducting a public hearing and approving an ordinance as requested by IS Property Investments to vacate 160 Avenue NE right-of-way, located between the Cleveland Street and the Burlington Northern Santa Fe (BNSF) Railroad rights-of-way.

The Mayor opened the public hearing on 150 Avenue NE right-of-way vacation at 8:09 p.m. and hearing no testimony, the Mayor closed the public hearing at 8:10 p.m.

Motion by Mr. Cole, second by Mr. Vache,
to approve Ordinance No. 2314 to vacate
160 Avenue NE right-of-way, located
between the Cleveland Street and the
Burlington Northern Santa Fe (BNSF)
Railroad rights-of-way.

Ordinance No. 2314, an Ordinance of the City of Redmond, Washington, vacating 160 Avenue NE right-of-way between Cleveland Street and BNSF Railroad, pursuant to RCW 35.79 and RMC 20F.20.210 and establishing an effective date was presented and read.

Upon a poll of the Council, Allen, Cole,
Marchione, McCormick, Resha, Robinson,
and Vache voted aye. Motion carried
unanimously (7 - 0).

COMMITTEE REPORTS

Committee Report - Public Safety Committee

Councilmember Allen, Chair of the Public Safety Committee, reported the Fire Department gave a presentation on residential fire sprinklers and has scheduled a public hearing on the residential fire sprinkler ordinance at the next Council meeting on December 5, 2006.

November 21, 2006

EXECUTIVE SESSION AND ADJOURNMENT

At 8:12 p.m. the Council held an executive session on potential litigation for approximately 5 minutes. There being no further business to come before the Council, the Mayor declared the meeting adjourned at 8:22 p.m.

MAYOR

CITY CLERK